



9 November 2022
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P.U. (B) 525

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES

DISIARKAN OLEH/
PUBLISHED BY
JABATAN PEGUAM NEGARA/
ATTORNEY GENERAL'S CHAMBERS

AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM 2001

NOTIS KEPADA PIHAK KETIGA

PADA menjalankan kuasa yang diberikan oleh subseksyen 61(2) Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], notis diberikan kepada mana-mana pihak ketiga yang menuntut mempunyai apa-apa kepentingan dalam harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam prosiding di bawah subseksyen 56(1) terhadap Abd Rahman bin Ahmad, Nurasshila Najwa binti Baharudin, Zarina binti Anuar dan Tan Kim Leng supaya hadir di hadapan Mahkamah Tinggi Jenayah 6, Shah Alam pada 25 November 2022 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

Cek jurubank Malayan Banking Berhad, Cawangan Klang, Selangor nombor 047788 bertarikh 28 Ogos 2017 untuk amaun RM6,997.75 milik Tan Kim Leng yang disita pada 29 Ogos 2017

Bertarikh 3 November 2022

[PRM(Permohonan Bhg. Pendakwaan) 38/2022; PN(PU2)622/Jld. 46]

JULIA BINTI IBRAHIM
Pesuruhjaya Kehakiman
Mahkamah Tinggi Jenayah 6, Shah Alam

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS
OF UNLAWFUL ACTIVITIES ACT 2001

NOTICE TO THIRD PARTIES

IN exercise of the powers conferred by subsection 61(2) of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [*Act 613*], notice is given to any third party who claims to have any interest in the property specified in the Schedule which is the subject matter in the proceedings under subsection 56(1) against Abd Rahman bin Ahmad, Nurasshila Najwa binti Baharudin, Zarina binti Anuar and Tan Kim Leng to attend before Criminal High Court 6, Shah Alam on 25 November 2022 at 9.00 a.m. to show cause as to why the property shall not be forfeited.

SCHEDULE

Banker's cheque Malayan Banking Berhad, Klang Branch, Selangor number 047788 dated 28 August 2017 for the amount of RM6,997.75 owned by Tan Kim Leng which was seized on 29 August 2017

Date 3 November 2022

[PRM(Permohonan Bhg. Pendakwaan) 38/2022; PN(PU2)622/Jld. 46]

JULIA BINTI IBRAHIM
Judicial Commissioner
Criminal High Court 6, Shah Alam